

City Council Pre-Agenda Meeting 2/08/05

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	WALCOMA
1.	Welcome

- II. Invocation
- III. Closed session Pursuant to NCGS 143-318.lla(4) (Bonnie Renfro, President, Randolph County Economic Development Corporation)
- IV. Proposed items for the February 15, 2005 Regular Meeting of the Trinity City Council

Review and Approval of Minutes

- 1. January 11,2005 Pre-agenda Meeting
- 2. January 18,2005 Regular City Council Meeting
- 3. January 29,2005 Retreat

Reports

4. Audit Report (FY 2003—2004) (LaVonne Montague, CPA, Dixon-Hughes PLCC)

Public Hearings

- 5. Zoning Ordinance
- 6. Watershed Ordinance
- 7. Subdivision Ordinance (tabled at 12/14/04 Pre-agenda Meeting)

<u>Unfinished Business</u>

None

New Business

- 8. A.R.C.H Program
- 9. Advisory Boards policy (NOTE: for discussion at pre-agenda meeting and possible inclusion on regular meeting agenda: Establish and solicit residents to serve on

advisory boards:

- Transportation
- Safety & Parks and Recreation
- 10. Donations (city grant program) policy
- 11. Grant request from Archdale-Trinity Chamber of Commerce
- 12. Budget amendments
- V. Retreat continuation/follow-up discussion
- VI. Business from Mayor and Council
- VII. Business from City Manager
- VIII. Adjournment